

City of Van Meter, Iowa
City Council Minutes – 02-09-2015

- 1) The Van Meter City Council met for a regular council meeting on Monday, February 09, 2015 at the Veterans Reception Center. Mayor Pro Tem Bob Lacy called the meeting to order at 7:00PM. The following council members were present upon roll call: Kim Sacker, Mike Peterson, and Elizabeth Tweed. Mayor Allan Adams and Owen Stump were absent

Staff present: City Administrator Jake Anderson, City Attorney Erik Fisk, City Engineer Bob Veenstra, Public Safety Director William Daggett and Reserve Officer John Petithory.

Members of the public present: Brian Brustkern with the State Auditor's Office, Jason McGrann with the Dallas County News, Barb Gronwold, Jon Gronwold, Cristie Sullivan, and Erik Faust and family.

- 2) Mayor Pro Tem Lacy asked for a motion to approve the agenda. Moved by Peterson supported by Sacker. Passed unanimously.
- 3) Introductions were made.
- 4) Mayor Pro Tem Lacy opened the citizens hearing. Hearing none Mayor Pro Tem Lacy closed the citizens hearing.
- 5) Mayor Pro Tem Lacy reviewed the consent agenda, and asked for discussion. City Administrator Anderson noted amendments to the claims list. Mayor Pro Tem Lacy asked for a motion to adopt the revised consent agenda which included the following:

- a. Minutes of the January 12, 2015 and January 14, 2015 City Council meetings.
- b. January Claims list.

VENDOR	REFERENCE	AMOUNT
TYCO INTERGRATED SECURITY	QRTLY BILLING 2/1/15-4/30/15	\$ 120.00
AG SOURCE LABORATORIES	WATER TESTING	\$ 50.50
ALL AMERICAN TURF BEAUTY	VEGETATION CONTROL LAGOON FY15	\$ 914.43
AMERICAN WATER WORKS ASSOC	MEMBERSHIP DUES 4/1/15-3/31/16	\$ 89.00
ARNOLD MOTOR SUPPLY	PW WIPER BLADES AND OIL FILTER	\$ 22.87
BOB LACY	MILEAGE WAUKEE MEETING GDCDA	\$ 11.50
CARPENTER UNIFORM CO	PETERSON/POWER GEAR	\$ 463.96
CASEY'S GENERAL STORE	PW GAS	\$ 706.27
CENTURY LINK	CITY HALL/BOB FELLER PHONE	\$ 673.07
COMPASS BUSINESS SOLUTIONS	UTILITY BILLS - 5,000	\$ 677.19
CULLIGAN	AUTOMATIC RENTAL	\$ 21.95
DALLAS COUNTY EMS	CPR GREER & PETITHORY	\$ 20.00
DALLAS COUNTY NEWS	LEGAL PUBLICATIONS	\$ 220.32
DELTA DENTAL	EMPLOYEE DENTAL INS	\$ 380.26
EFTPS	FED/FICA TAX	\$ 4,213.52
ESRI INC	ARCGIS FEE 2/24/2015-2/23/2016	\$ 400.00
HEARTLAND COOP	FD DIESEL	\$ 84.74
IACP	MEMBERSHIP FY 2015	\$ 170.00
IFMCV	MONTHLY RENT PER LEASE/OPTION	\$ 1,000.00
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IMAGING TECHNOLOGIES	QRTL BILLING 2/15-5/15	\$ 352.92
INDEPENDENT SALT COMPANY	HIWAY/TREATED BULK SAND	\$ 1,999.73
IOWA ONE CALL	FAXES	\$ 19.00
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT BENEFITS QRT 1	\$ 2,083.75
IPERS	IPERS	\$ 3,805.55
JESTER INSURANCE SERVICE	FELLER LOCATION INSURANCE	\$ 853.00
L TRON CORPORATION	LAW ENFORCEMENT SCANNER KIT W	\$ 339.00
LIZ THOMPSON	MILEAGE TO CPM AT DRAKE	\$ 62.45
LOWE'S	CITY HALL EXPENSES	\$ 292.37
MATHESON TRI GAS INC	OXYGEN	\$ 34.76
MERCY CLINICS INC	EMT B CLASS DAGGETT PETITHORY	\$ 1,450.00
METERING & TECHNOLOGY SOLUTION	WATER METERS	\$ 713.39
MIDAMERICAN ENERGY	GAS/ELEC	\$ 2,720.96
OFFICE DEPOT	OFFICE SUPPLIES	\$ 62.38
OGDEN PUBLICATIONS	MOTHER EARTH NEWS	\$ 10.00
PERRY PUBLIC LIBRARY	RED CAPE X 2	\$ 12.84
RHODES INC	ICE CONTROL SAND	\$ 336.94
SECRETARY OF STATE	NOTARY STAMP JOHN PETITHORY	\$ 30.00
SQUARE, INC	CREDIT CARD ACCEPTANCE FEE	\$ 3.54
THE HARTFORD	EMPLOYEE LIFE/DIS INS	\$ 213.50
TREAS - STATE OF IOWA W/H	STATE TAX	\$ 1,179.00
UNITYPOINT CLINIC	DATA MEMBERSHIP DUES	\$ 30.00
US POSTMASTER	FEB UT BILLS/NEWSLETTER	\$ 341.40
UTILITY EQUIPMENT CO	REPAIR CLAMP - WA	\$ 86.75
VALLEY WEST UNIFORMS	EMT UNIFORM & ACCESSORIES	\$ 204.35
VEENSTRA & KIMM INC	WATER TREATMENT SERVICES	\$ 314.10
WASTE CONNECTIONS	GARBAGE CONTRACT	\$ 6,462.52
WELLMARK	EMPLOYEE HEALTH INS	\$ 3,821.79
WELLS FARGO	SAFE BOX ANNUAL FEE	\$ 40.00
WELLS FARGO CC	LIBRARY POSTAGE	\$ 247.34
WHITFIELD & EDDY PLC	LEGAL SERVICES	\$ 1,263.00
	***** REPORT TOTAL *****	\$ 40,625.91

c. January Financial Statements.

FUND	RECEIVED	DISBURSED
GENERAL	\$ 12,257.38	\$ 30,121.34
LIBRARY TECHNOLOGY FUND	\$ 0.01	\$ -
VEHICLE REPLACEMENT-FIR	\$ 10,000.00	\$ -
FARMERS MARKET	\$ -	\$ 190.00
ROAD USE TAX	\$ 9,129.11	\$ 7,208.84
EMPLOYEE BENEFITS	\$ 400.80	\$ 5,049.73
EMERGENCY FUND	\$ 34.67	\$ -
PARK TRUST FUND	\$ 0.14	\$ -

LIBRARY TRUST FUND	\$ 194.55	\$ 3,087.83
VM COMMUNITY BETTERMENT	\$ -	\$ 50.00
DEBT SERVICE	\$ 325.07	\$ -
CEMETARY-PERPETUAL CARE	\$ 1,000.00	\$ -
WATER	\$ 12,442.74	\$ 11,061.56
SEWER	\$ 9,618.62	\$ 7,959.78
*****REPORT TOTAL*****	\$ 55,403.09	\$ 64,729.08

- d. Approval of an application for tax abatement for improvements at 527 Main Street.
- e. Appointment of Erik Faust as a reserve police officer.
- f. Resolution #2015-4, "A Resolution to fix Monday, March 9, 2015 at 7:00PM for a public hearing and action on a proposed budget for fiscal year 2016."

Peterson moved supported by Tweed to adopt and approve Resolution #2015-5, "A Resolution Adopting the Revised Consent Agenda." Passed unanimously.

- 6) Mayor Pro Tem Lacy recognized Brian Brustkern with the State Auditor's office who presented the City Council with the findings from the audit of the fiscal year ending June 30, 2014. The full text of the report can be accessed on the web at www.vanmeteria.gov/documents
- 7) Mayor Pro Tem Lacy asked DPS Director Daggett to present the proposed resolution approving personnel transactions relevant to a part-time police officer. Daggett explained that the resolution promotes John Petithory from reserve status to part-time at an hourly rate of \$12/hour. Moved by Peterson supported by Sacker to approve and adopt Resolution #2015-6, "A Resolution Approving Personnel Transitions relative to a Part-Time Police Officer." Passed unanimously.
- 8) Mayor Pro Tem Lacy asked for a presentation of the proposed resolution fixing a date for a public hearing on a proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$185,000. City Engineer Bob Veenstra explained that the City Council had discussed in a work session the funding of property acquisition, well field exploration, and a design pilot study for the water treatment plan project. Veenstra explained that the resolution presented is for a public hearing on the proposed borrowing in order to fund the aforementioned portions of the project. Moved by Peterson supported by Tweed to approve and adopt Resolution #2015-7, "A Resolution to fix Monday, March 9, 2015 at 7:00PM at the Veterans Reception Center located at 910 Main Street in Van Meter for a public hearing on a proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$185,000. Passed unanimously.

9) Department/Committee Reports

Daggett reported on E911 communications.

Anderson reported on the status of the Verizon Wireless lease agreement for a cellular array on the water tower.

Lacy reported on the activities of the Van Meter Community Development Corporation.

- 10) Having no further business Mayor Pro Tem Lacy asked for a motion to adjourn. Moved by Peterson supported by Sacker. Passed unanimously.

_____ Bob Lacy, Mayor Pro Tem

ATTEST _____ Liz Thompson, City Clerk